FORT WORTH WATER DEPARTMENT WHOLESALE WATER AND WASTEWATER ADVISORY COMMITTEE MEETING

FORT WORTH BOTANIC GARDEN - OAK HALL 3220 BOTANIC GARDEN BLVD., FORT WORTH, TEXAS 76107 *Wednesday, June 6, 2018* 2:30PM

AGENDA

Call to Order 1. **Greg Dickens** (Chair) City of Hurst 2. Roll Call Mike Curtis (Secretary) City of North Richland Hills Introduction of Water **Chris Harder** 3. Department Staff & Guests FW Interim Water Director 4. Approval of Minutes **Gordon Smith** (Vice-Chair) City of River Oaks **Kara Shuror** 5. **Organizational Updates** FW Deputy Water Director **Operational Reports** 6. a. Plant Operations **Charly Angadicheril** FW Asst. Water Director b. Field Operations Travis Andrews FW Asst. Water Director 7. Wholesale Water and Wastewater **Skipper Shook** Cost of Service & Rate Studies FW Senior Utility Rate Analyst 8. Update on Wastewater CCN Application Wendy Chi-Babulal FW Engineering Manager **Chris Harder** 9. SSOI Update FW Interim Water Director 10. Mary Gugliuzza **EPA Wastewater Collection System Audit** FW Media Relations & Communications Coordinator

The Fort Worth Botanic Gardens is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

11. Request by Willow Park & Hudson Oaks for Wholesale Water Service

Chris HarderFW Interim Water Director

12. TRWD Zebra Mussel Control Pilot at Lake Benbrook & Lead Service Line Replacement Program Status **Stacy Walters**Regulatory/Environmental
Administrator

13. Future Agenda Items and Comments

Please forward them to: zz_WTR Wholesale Management

Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, May 31, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas